



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, September 7, 2016**

09/06/2016 9:51 AM

**[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]**

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

### **Wednesday, September 7, 2016**

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE  
 8:40 a.m. - Committee # 2 - PUBLIC WORKS  
 8:50 a.m. - Committee # 6 - EDUCATION  
 9:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 9:10 a.m. - Committee # 8 - COMMUNITY SERVICES  
 9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 9:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 12:00 p.m. - LUNCH BREAK

### **8:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. [Resolution to approve the contract with Absoni, LLC, for professional technical services and the expenditure of County Operating Funds in an amount not to exceed \\$130,000.00 annually for professional technical services. Sponsored by Commissioner David Reaves.](#)

### **8:40 a.m. - Committee # 2 - PUBLIC WORKS**

1. [A resolution approving a contract with Shelby Electric Company, Inc. for upgrades of traffic signal systems for the Congestion Management Air Quality Program through the Tennessee Department of Transportation in the amount of \\$1,765,931.00 and an extra work allowance in the amount of \\$132,444.00 for a total amount of \\$1,898,375.00. This item requires an expenditure of federal through state grant funds in the amount of \\$1,898,375.00 from the FY 2017 Operating Budget. No County funds required. Sponsored by Commissioner George Chism.](#)
2. [Resolution to approve a contract between Shelby County Government and Union Auto Parts to manage and supply auto parts at the on-site auto parts of Fleet Services for the Fiscal Year 2016/2017. This item requires the expenditure of Fleet Services Funds in an amount of not to exceed \\$500,000.00. Sponsored by Commissioner George B. Chism, Sr.](#)

**8:50 a.m. - Committee # 6 - EDUCATION**

1. [ORDINANCE - FIRST READING - An ordinance setting the salary of the Chairman and members of the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey, Jr.](#)

**9:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. [Resolution approving a contract with Mobile Health Screening, Inc. of random drug screenings for Shelby County Sheriff's Office employees. This item requires expenditure of County General Funds in the amount of \\$79,200.00. Sponsored by Commissioner Mark Billingsley.](#)
2. [A resolution approving a contract with University of Memphis in the amount of \\$62,250.00 for the provision of individual psychological evaluations and assessments and post-traumatic stress disorder support services to be administered to veterans. This item requires expenditure of Federal Grant Funds from the Department of Justice in the amount of \\$62,250.00. The contract will commence upon execution and continue through June 30, 2018. Sponsored by Commissioner Mark Billingsley.](#)

**9:10 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. [Resolution approving an amendment to the prime contract with LeBonheur Community Health and Well-Being for the provision of medical case management and additional outreach services for the Ryan White Program, in an amount not to exceed \\$175,000.00. This item requires the expenditure of FY2017 Federal Grant Funds in an amount not to exceed \\$175,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

**9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Discussion Item: Well Permits for TVA (20 minutes)

**9:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. [A resolution urging the State of Tennessee to award the Leap 2.0 Grant and the Drive to 55 Capacity Grant to the Greater Memphis Medical Device Council. Sponsored by Commissioner David Reaves.](#)

**11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.](#)
2. [Resolution appointing \\_\\_\\_\\_\\_ to serve as full-time Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Commissioner Justin Ford.](#)

3. [Resolution appointing \\_\\_\\_\\_\\_ to serve as part-time Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Commissioner Justin Ford.](#)
4. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to, Bobby Lanier Farm Park, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley and Commissioner George Chism.](#)
5. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$2,500.00 to Greater Life Network, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.](#)
6. [Resolution requesting the United States Department of Homeland Security to formally designate State Election Systems as part of the Nation's critical infrastructure to protect State and local voting systems, and urging Election Officials in Shelby County and the State of Tennessee to take additional measures without delay to enhance the security of their computer systems to safeguard the integrity of the voting apparatus in Shelby County and throughout the State of Tennessee. Sponsored by Commissioner Van Turner and Commissioner Steve Basar.](#)
7. [Resolution establishing the guidelines for the expenditure of surplus funds resulting from an excess of tax collections \("Surplus Funds"\) collected in Fiscal Year 2017. Sponsored by Commissioner Heidi Shafer. \(DEFERRED BACK IN AUGUST 24, 2016 COMMITTEE MEETING\)](#)
8. [ORDINANCE - THIRD READING - An ordinance amending the Shelby County Charter to delete all references imposing term limits on the Shelby County Board of Commissioners, Shelby County Assessor, Shelby County Clerk, Shelby County Mayor, Shelby County Register, Shelby County Sheriff, and Shelby County Trustee. Sponsored by Commissioner Walter Bailey. \(FAILED IN MARCH 28, 2016 COMMISSION MEETING\)](#)

**12:00 p.m. - LUNCH BREAK**